

PUBLIC NOTICE

The Board of Directors of the Acadiana Area Human Services District will conduct its monthly meeting on Monday, January 27, 2014 @ 6:15pm in Auditorium 2 of the Dr. Joseph Henry Tyler Behavioral Health Center. The address is 302 Dulles Drive, Lafayette, LA 70506.

This meeting is open to the public.

**ACADIANA AREA HUMAN SERVICES DISTRICT
BOARD MEETING AGENDA
January 27, 2014 6:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Guest Speaker – Sen. Fred Mills**
- 7. Agenda Calendar Items**
 - a. Executive Limit**
 - i. Global Executive Constraints (pg 3)**
 - b. Governance Process**
 - i. Agenda Planning (pg 20)**
 - ii. Global Governance Commitment (pg 17)**
- 8. Unfinished Business**
 - a. Installation of new Board Officers as voted in December 2013**
 - b. Voting on Bylaws as presented in December 2013**
- 9. Comments from the Executive Director**
 - a. LGE Assessment update**
 - b. Legislative Audit update**
 - c. Foundation**
 - d. State initiatives**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
 - a. Monday, February 24, 2014 6:15pm**
 - b. Tyler Behavioral Health, Lafayette**
- 12. Adjournment**